

October 17, 2022

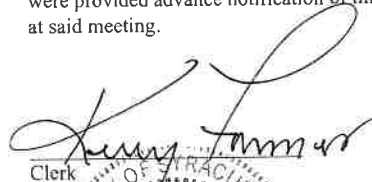
The Mayor and City Council of the City of Syracuse, Nebraska met at Syracuse City Council Chambers located at 495 Midland Street Syracuse, Nebraska at 4:00 P.M. on Monday October 17, 2022 for a special meeting. Notice of meeting was given by posting in five places. Mayor Dettmer requested roll call; present were Mayor Dettmer and Council members Wesley Halvorsen, Orv Gigstad, Jerry Werner, and Laramie Werner. A copy of the posting notice and acknowledgement of notice to the Council is attached to these minutes. Availability of the agenda was communicated in the advance notice. All proceedings hereafter shown were taken while the meeting was open to the public.

Mayor Dettmer led the discussion and approval of authority to share in cost of PVC pipe for Water Supply Improvement project; Steve Rogge of Van Kirk Bros. Construction present. A progress meeting had recently been held by request of Steve Rogge to discuss pipe pricing. Winn Water had distributed updated pricing. At that progress meeting, it was discussed a representative from National had given pricing of \$34.10 per foot. It later was discovered this pricing was incorrect and was actually \$55.90 per foot, this is through Diamond Plastics. Steve explained pipe will be available to start delivery within four weeks of the date of this meeting; if ordered by November 10, 2022 the pipe could ship within 30 days. When asked how long the \$55.90 per foot cost will be good for, Steve did not know but he was going to check and get the information back to City Administrator, Jessica Meyer and Dane Simonsen of JEO Tuesday October 18th. At the progress meeting, there had been discussion of splitting the cost of the pipe when the pricing was thought to be at \$34.10 per foot. Rogge explained he does not have the authority to give the Council a proposal of a split at the actual cost of \$55.90 per foot. At the updated cost, this equals approximately \$35.00 more per foot than what the original bid was, plus 7% sales tax, totaling over one million dollars more. The Mayor and Council will await response from Rogge regarding the pricing along with a proposal of splitting the cost in order to discuss further.

Mayor Dettmer led the discussion and approval of Mainelli Mechanical Contractors, Inc. quote for winterization of Aqua Center Bathhouse. City Attorney Jerry Stilmock and Jessica Meyer gave the Mayor and Council an update of their walk-thru and discussion with City staff and Mainelli Mechanical. Council Member Orv Gigstad moved to approve the bid of \$2875.00 quote for the winterization, Laramie Werner seconded. Roll Call: Yeas: Jerry Werner, Wesley Halvorsen, Orv Gigstad, Laramie Werner. Nays: none.

Council Member Laramie Werner moved to adjourn at 4:30 P.M., Wesley Halvorsen seconded. Roll call: Yeas: Orv Gigstad, Jerry Werner, Laramie Werner, Wesley Halvorsen. Nays: none.

I the undersigned Clerk hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting; kept continually and available for inspection at the office of the City Clerk; that such subjects were contained in the said agenda for at least twenty-four hours prior to the said meeting; that at least one copy of the reproducible material discussed at the meeting was available at the meeting for the examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days or prior to the next convened meeting of the body; that all news media requesting notification concerning time and place of said body were provided advance notification of time and place of said meeting and subjects to be discussed at said meeting.


Clerk


Mayor

